NISQUALLY MEADOWS HOA MEETING MINUTES January 8, 2007

Present: Scott Mathis, Christine Prather, Erik Dilg, Alison Brackett

Scott Mathis, called the January 8, 2007 meeting to order at 7:10 PM.

<u>Agenda</u>

- Old business: Retention pond fixed on one side on 105th at a cost of \$4878.00.
- Financial report for January 2007 is the same as December 2006.
- Playground: Removing old equipment versus adding new. Estimated cost to upgrade: \$2500.00. Scott or Erik will follow up with Rainbow Company.
- Board members voted to remove Terry Kaminski from homeowner's association checking account with Twin Star (Account 155417900).
 Voted and agreed upon, 4-0.
- Abandoned maroon van on corner of 105th and Brighton. Alison will contact Yelm PD again and ask that the abandoned vehicle be addressed.
- Certified letters and regular letters will be sent to violators and homeowners of renters if applicable. Regular mail letter will be followed by certified mail letter.
- Request for homeowners' dues will be mailed with a requested pay date of 2/15/07. Insert for vote by homeowners to move deadline of dues from January 1 to March 1.
- Neighborhood watch. Look at starting up again with neighbor involvement and volunteers.

Next Meeting

- Playground equipment
- Taxes
- Lawn care
- Neighborhood watch
- Nisqually Meadows website

Next meeting is February 5, 2007 at 7 pm at: 15344 105th AVE SE.

Meeting adjourned at 8:40 PM

Respectfully submitted by Alison Brackett